

A RESOLUTION OF THE CITY OF)
 LEBANON, OREGON AUTHORIZING) RESOLUTION NO. 33
 AN INTERGOVERNMENTAL AGREEMENT) for 2003
 WITH THE CHEADLE LAKE URBAN RENEWAL)
 AGENCY OF THE CITY OF LEBANON)

WHEREAS, the City of Lebanon, Oregon (the "City") is a "unit of local government" as defined in Oregon Revised Statutes 190.003; and

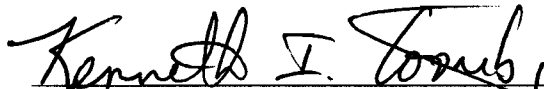
WHEREAS, the City finds it desirable to enter into an intergovernmental agreement with the Urban Renewal Agency of the City of Lebanon, Oregon (the "Agency") whereby the City will undertake certain engineering and other services on behalf of the Agency for the conceptual alignment of streets, utilities and other infrastructure within the Cheadle Lake Urban Renewal Area (the "Area") which are described in the Cheadle Lake Urban Renewal Plan (the "Plan") of the Agency.

NOW, THEREFORE, THE CITY OF LEBANON, OREGON RESOLVES:

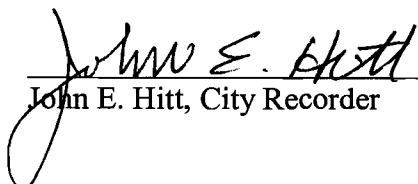
Section 1. Approval of Intergovernmental Agreement. The intergovernmental agreement with the Agency dated as of the 25th day of June, 2003 whereby the City agrees to undertake on behalf of the Agency certain engineering and other services for the conceptual alignment of streets, utilities and other infrastructure within the Area and which are described in the Plan, is approved in substantially the form attached hereto with such changes as are approved by the Mayor and the City Administrator.

Section 2. Execution of Intergovernmental Agreement. The City Administrator is authorized to execute the intergovernmental agreement on behalf of the City.

Passed by the Council of the City of Lebanon by a vote of 6 for and 0 against on this 25th day of June, 2003.


 Kenneth I. Toombs, Mayor [X]
 Ron Miller, Jr., Council President []

Attest:


 John E. Hitt, City Recorder